



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, July 31, 2013

Council Chamber

Immediately Following Public Works Committee

Presiding: Annette Lewis

Present: Jim King and Philip M. Goldstein

Also Present:

R. Steve Tumlin, Mayor

Grif Chalfant, Council - Ward 2

Johnny Sinclair, Council - Ward 3

G. A. (Andy) Morris, Council Ward 4

Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Lewis called the meeting to order at 5:24 p.m., and immediately recessed. The meeting reconvened at 8:05 p.m.

MINUTES:

20130747 **Regular Meeting - June 26, 2013**

Review and approval of the June 26, 2013 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20130785 **Hotel/Motel Tax Report**

Hotel/Motel tax report for June.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20130786

Auto Tax Report

3% auto rental tax monthly report.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20130787

Golf Course Statements

Financial statements for the golf course period ended June 30, 2013.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

ADJOURNMENT:

The meeting adjourned at 8:08 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____